

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

|                   |                        |
|-------------------|------------------------|
| <b>Company</b>    | WALLACE ELECTRIC, INC. |
| <b>Company ID</b> | 0579251.09.99999       |
| <b>Date Filed</b> | 2/4/2008 10:15:19 AM   |
| <b>Fee</b>        | \$15.00                |

## Principal Office

PO Box 43725  
LOUISVILLE, KY 40253

## Registered Agent

CHARLES F. MERZ  
5915 CARMELWOOD CIRCLE  
LOUISVILLE, KY 40229

## Officers

|           |                   |                                   |
|-----------|-------------------|-----------------------------------|
| Manager   | Michael A Wallace | PO Box 43725, Louisville KY 40253 |
| President | Michael A Wallace | PO Box 43725, Louisville KY 40253 |
| Secretary | Melanie A Wallace | PO Box 43725, Louisville KY 40253 |

## Signatures

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Michael A Wallace |
| <b>Title</b>     | President         |